

MEETING ASSISTANCE NOTICE - AMERICANS' WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council and Redevelopment Agency meetings. If you require, American sign language interpreters, a reader during the meeting, and/or large print agendas, to make arrangements, please call: **Office of the City Clerk (714) 536-5227**. To make arrangements for an assisted listening system (ALD) for the hearing impaired, please call: **Building Maintenance Department (714) 536-5534**.

72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.

**ACTION AGENDA
SPECIAL/ADJOURNED CITY COUNCIL/REDEVELOPMENT AGENCY
MEETINGS
CITY OF HUNTINGTON BEACH**

FRIDAY, APRIL 23, 2004

***8:00 A.M. - Hilton Waterfront
Hotel, West Coast Club (for roll
call and Public Comments and to
recess to Closed Session),
21100 Pacific Coast Highway;
Huntington Beach, California.***

**Special City Council/Redevelopment Agency Meeting
24 Hour Notice to Add Redevelopment Agency to Agenda Title and
to Correct the Meeting Location**

8:00 A.M. – Hilton Waterfront Hotel, West Coast Club

Call Adjourned Regular/Special City Council Meeting To Order

Roll Call Sullivan, Coerper, Hardy, Green, Boardman, Cook, Houchen
Present (Houchen arrived 8:05 a.m.)

City Clerk Reads Call for Special Meeting
Assistant City Clerk Liz Ehring read.

**Pursuant to the Brown (Open Meetings) Act the City Clerk Announces Late
Communications Received by Her Office Which Pertain to Items on the Agenda**

(1) The Brown (Open Meetings) Act requires that copies of late communications submitted by City Councilmembers or City Departments are to be made available to the public at the City Council meeting. **(2)** Late communications submitted by members of the public are to be made available to the public at the City Clerk's Office the morning after the Council meeting. (Late Communications are communications regarding agenda items that have been received by the City Clerk's Office following distribution of the agenda packet.)

None

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT
AGENCY AGENDA IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS
<http://www.surfcity-hb.org>**

**Public Comments (Restricted to Closed Session Agenda Item Only –
Recruitment of City Administrator (Maximus, Inc.)**

None

Mayor Green announced that the Adjourned Regular/Special Meeting of the Closed Session agenda item tentatively will be continued to Monday, April 26, 2004.

Recommended Action: Motion to recess to Closed Session on the following item:
Approved 7-0

(City Council) Closed Session – Pursuant to Government Code Section 54957 to consider personnel matters. Subject: **Recruitment of City Administrator.**
(Maximus, Inc.) (120.80)

Council Comments - (Not Agendized)

At this time Councilmembers may report on items not specifically described on the agenda which are of interest to the community. No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.

No reporting out of Closed Session.

Council/Agency Adjournment to continue tentatively the Special Meetings (for Roll Call, Public Comments and recess to Closed Session) to ***Monday, April 26, 2004, at 1:00 p.m.,*** Lower Level, Council Chambers, Huntington Beach, California.

Council/Agency Agendas and Minutes are Available at No Charge to the Public at the City Clerk's Office, on the City's Website, Via Email, and Through Paid Subscription. Complete Agenda Packets are Available at the Central Library and Library Branches on Friday Prior to Meetings. Videotapes of Council Meetings are Available for Checkout at the Central Library at No Charge.

**CONNIE BROCKWAY, CITY CLERK
City of Huntington Beach
2000 Main Street - Second Floor
Huntington Beach, California 92648**

Internet: <http://www.surfcity-hb.org>

CALL FOR CITY COUNCIL/REDEVELOPMENT AGENCY SPECIAL MEETING**CITY OF HUNTINGTON BEACH*****FRIDAY, APRIL 23, 2004***

Cathy Green, Mayor
Jill Hardy, Mayor Pro-Tem
Dave Sullivan, Council Member
Gil Coerper, Council Member
Debbie Cook, Council Member
Pam Houchen, Council Member
Connie Boardman, Council Member

You are hereby notified that a Special Meeting of the Huntington Beach City Council/Redevelopment Agency of the City of Huntington Beach, California, is called for the purpose of correcting the address for roll call and Public Comments and to recess to Closed Session to be held at the ***Hilton Waterfront Hotel, West Coast Club, 21100 Pacific Coast Highway; Huntington Beach, California***, at the hour of ***8:00 a.m.*** on ***Friday, April 23, 2004.***

Call Closed Session of City Council/Redevelopment Agency

Recommended Action: Motion to recess to Closed Session on the following item:

(City Council) Closed Session – Pursuant to Government Code Section 54957 to consider personnel matters. Subject: **Recruitment of City Administrator** (Maximus, Inc.) (120.80)

Dated: April 21, 2004

ATTEST: City Clerk

Mayor

I hereby certify that I received the above notice, "Call of Special Meeting of the Huntington Beach City Council" prior to 8:00 a.m. on Thursday, April 22, 2004.

Mayor